

Approved as Submitted: October 20, 2004

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – OCTOBER 6, 2004**

CALL TO ORDER

Mayor Pro Tempore Sellers called the special meeting to order at 5:32 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Sellers, Tate
Late: Mayor Kennedy (arrived at 5:35 in time for closed session discussion)
Absent: Council Member Chang

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

City Council Action

CLOSED SESSIONS:

Mayor Pro Tempore Sellers announced the below listed closed session item.

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Authority	Government Code 54957
Public Employee Performance Evaluation:	City Attorney
Attendees:	City Council, City Attorney

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Pro Tempore Sellers opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Pro Tempore Sellers adjourned the meeting to Closed Session at 5:34 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:01 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken in closed session.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

At the invitation of Mayor Kennedy, Rocke Garcia led the Pledge of Allegiance.

City Council Action

CONSENT CALENDAR:

Action: *On a motion by Council Member Tate and seconded by Mayor Pro Tempore Sellers, the City Council, on a 4-0 vote with Council Member Chang absent, **Approved** Consent Calendar Item 1 as follows:*

1. **APPROVAL OF SUBDIVISION IMPROVEMENT AGREEMENT WITH MORGAN HILL DEVELOPMENT PARTNERS, L.P. – JARVIS DRIVE APN 726-24-076 THRU 079.**
***Action:** 1) **Approved** the Subdivision Improvement Agreement; and 2) **Authorized** the City Manager to Sign the Agreement on Behalf of the City with Morgan Hill Development Partners, L.P., (APN 726-24-076 thru -079).*

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the special meeting at 7:20 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK